



## Council Action Form

<b>MEETING DATE</b>	Wednesday, May 11, 2016			
<b>TITLE</b>	NEW BUSINESS ITEM B: Consider an Ordinance Annexing Territory to The Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same A Part of the Town of Whitestown			
<b>SUBMITTED BY</b>	Name and Title: Lauren Bailey, Town Planner			
	Department:			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	<b>Ordinance</b>	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	<b>Ordinance #: 2016-18</b>		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head - Lauren Bailey</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	This ordinance approves the voluntary annexation of a parcel of land owned by Larry Hackett. This is the first step of many. The Town Council will only introduce the ordinance during this meeting. A public hearing must be held and a fiscal policy resolution must be approved prior to final approval of this ordinance.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	0
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
<b>Resolution and Ordinance Only)</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends first read.	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Ordinance	